A CERTIFIED TRUE COPY

ATTEST

By Debbie Nguyen on Aug 05, 2010

FOR THE UNITED STATES
JUDICIAL PANEL ON
MULTIDISTRICT LITIGATION

-02736-WHA Document 18 Filed 08/16/10 Page

UNITED STATES
JUDICIAL PANEL ON
MULTIDISTRICT LITIGATION

Jul 21, 2010

FILED CLERK'S OFFICE

UNITED STATES JUDICIAL PANEL on MULTIDISTRICT LITIGATION

IN RE: CHECKING ACCOUNT OVERDRAFT LITIGATION

Saynyohoh Dee v. Bank of the West,

N.D. California, C.A. No. 4:10-2736

) MDL No. 2036

CONDITIONAL TRANSFER ORDER (CTO-22)

On June 10, 2009, the Panel transferred three civil actions to the United States District Court for the Southern District of Florida for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* 626 F.Supp.2d 1333 (J.P.M.L. 2009). Since that time, 53 additional actions have been transferred to the Southern District of Florida. With the consent of that court, all such action have been assigned to the Honorable James Lawrence King.

It appears that the action on this conditional transfer order involves questions of fact that are common to the actions previously transferred to the Southern District of Florida and assigned to Judge King.

Pursuant to Rule 7.4 of the <u>Rules of Procedure of the Judicial Panel on Multidistrict Litigation</u>, 199 F.R.D. 425, 435-36 (2001), this action is transferred under 28 U.S.C. § 1407 to the Southern District of Florida for the reasons stated in the order of June 10, 2009, and, with the consent of that court, assigned to the Honorable James Lawrence King.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Southern District of Florida. The transmittal of this order to said Clerk shall be stayed 14 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 14-day period, the stay will be continued until further order of the Panel.

Inasmuch as no objection is pending at this time, the stay is lifted.

Aug 05, 2010

CLERK'S OFFICE
UNITED STATES
JUDICIAL PANEL ON
MULTIDISTRICT LITIGATION

FOR THE PANEL:

Jeffery N. Lüthi Clerk of the Panel

Certified to be a true and correct copy of the document on file Steven M. Larimore, Clerk, U.S. District Court Southern District of Florida Graciela Gomez

By Date Aug 11, 2010

Certified to be a true and correct copy of the document on file Steven M. Larimore, Clerk, U.S. District Court Southern District of Florida Graciela Gomez

IN RE: CHECKING ACCOUNT OVERDRAFT LITIGATION

MDL No. 2036

PANEL SERVICE LIST (CTO-22)

Todd D. Carpenter
BONNETT FAIRBOURN FRIEDMAN & BALINT PC
600 W. Broadway
Suite 900
San Diego, CA 92101
tcarpenter@bffb.com

Barry R. Davidson HUNTON & WILLIAMS LLP Mellon Financial Center 1111 Brickell Avenue Suite 2500 Miami, FL 33131-3136 bdavidson@hunton.com

Robert C. Gilbert ALTERS BOLDT BROWN RASH & CULMO PA 4141 N.E. 2nd Avenue Suite 201 Miami, FL 33137 bobby@abbrclaw.com

Laurence J. Hutt ARNOLD & PORTER LLP 777 South Figueroa Street 44th Floor Los Angeles, CA 90017-2513 laurence.hutt@aporter.com Alisha A. Martin
HARRISON PATTERSON & O'CONNOR LLP
402 West Broadway
29th Floor
San Diego, CA 92101
amartin@hpolaw.com

Richard D. McCune, Jr.
MCCUNEWRIGHT LLP
2068 Orange Tree Lane
Suite 216
Redlands, CA 92374
rdm@mccunewright.com
<rdm@mccunewright.com>

Lisa M. Simonetti STROOCK & STROOCK & LAVAN LLP 2029 Century Park East 16th Floor Los Angeles, CA 90067-3086 Isimonetti@stroock.com

Patricia N. Syverson BONNETT FAIRBOURN FRIEDMAN & BALINT PC 2901 North Central Avenue Suite 1000 Phoenix, AZ 85012 psyverson@bffb.com